

APPENDIX B

IMPAIRED-DRIVING ASSESSMENT RECOMMENDATIONS:

- Number by Guideline Area

- Categorization of Recommendations by Guideline Area

NUMBER OF IMPAIRED DRIVING ASSESSMENT RECOMMENDATIONS BY GUIDELINE AREA

				NUMBER OF RECOMMENDATIONS		% of Total Rec	% of Priority Rec
				Total Number	Number of Priority		
GUIDELINE AREA 1 - PROGRAM MANAGEMENT				647	178	21.89%	21.24%
1A	STATE PROGRAM PLANNING			138	51		
1B	PROGRAM CONTROL			86	16		
1C	STATE AND LOCAL TASK FORCES AND SAFE COMMUNITIES PROGRAM			124	26		
1D	DATA AND RECORDS			156	53		
1E	EVALUATION			91	17		
1F	FUNDING			52	15		
GUIDELINE AREA 2 - PREVENTION				556	147	18.81%	17.54%
2A	PUBLIC INFORMATION AND EDUCATION FOR PREVENTION			125	32		
2B	SCHOOL PROGRAMS AND COMMUNITY YOUTH PROGRAMS			105	31		
2C	EMPLOYER PROGRAMS			81	10		
2D	ALCOHOL AVAILABILITY AND SERVICE			171	61		
2E	TRANSPORTATION ALTERNATIVES			74	13		

GUIDELINE AREA 3 - DETERRENCE			1238	354	41.88%	42.24%

3A LAWS TO DETER IMPAIRED DRIVING	301	120
3B PI&E FOR DETERRENCE	151	30
3C ENFORCEMENT	391	104
3D PROSECUTION	171	44
3E ADJUDICATION	224	56

GUIDELINE AREA 4 - DRIVER LICENSING			345	106	11.67%	12.65%

4A PREVENTION (DRIVERS LICENSING)	133	31
4B DETERRENCE	127	48
4C PROGRAM MANAGEMENT	85	27

GUIDELINE AREA 5 - TREATMENT AND REHABILITATION			196	67	6.63%	8.00%

5A DIAGNOSIS AND SCREENING	28	9
5B TREATMENT AND REHABILITATION	168	58

TOTAL NUMBER OF RECOMMENDATIONS

2982	852
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4A PREVENTION (DRIVERS LICENSING)	133	31	0.045	0.037	0.678	0.726
4B DETERRENCE	127	48	0.043	0.057	0.721	0.783
2A PUBLIC INFORMATION AND EDUCATION FOR PREVENTION	125	32	0.042	0.038	0.763	0.821
1C STATE AND LOCAL TASK FORCES AND SAFE COMMUNITIES PROGRAM	124	26	0.042	0.031	0.805	0.852
2B SCHOOL PROGRAMS AND COMMUNITY YOUTH PROGRAMS	105	31	0.036	0.037	0.841	0.889
1E EVALUATION	91	17	0.031	0.020	0.871	0.909

1B	PROGRAM CONTROL	86	16	0.029	0.019	0.901	0.928
4C	PROGRAM MANAGEMENT	85	27	0.029	0.032	0.929	0.961
2C	EMPLOYER PROGRAMS	81	10	0.027	0.012	0.957	0.973
2E	TRANSPORTATION ALTERNATIVES	74	13	0.025	0.016	0.982	0.988
1F	FUNDING	52	15	0.018	0.018	0.999	1.006
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APPENDIX B (continued)

CATEGORIZATION OF IMPAIRED DRIVING ASSESSMENT RECOMMENDATIONS BY GUIDELINE AREA

NUMBER OF RECOMMENDATIONS

Total
Number Number of
Priority

1A STATE PROGRAM PLANNING	138	51
Coordinated approaches to state program planning.	25	11
Crash/impaired driving data (access, usage, validity, etc.)	21	3
PI&E efforts (develop, re-emphasize, improve, etc.).	14	3
Specific legislation to enhance DUI efforts.	13	8
State government/agency reorganization.	12	7
Develop/continue State DWI Task Forces.	9	5
Staffing (adequacy, funding for, appointments, etc.)	9	1
Gov. Highway Safety Program Office (development, coordination, interaction..)	7	5
Grants (identifying needed grants, application process, flexibility, etc.)	7	3
Funding resources/allocation issues.	5	1
Hold Alcohol Forums.	3	1
BAC testing requirements.	3	1
Education/training regarding DUI issues.	3	0
Problem identification analysis to ID problem areas.	3	1
Development of Safe Communities Teams.	2	1
DUI paperwork reduction.	2	0
1B PROGRAM CONTROL	86	16
Develop/continue program monitoring capability.	26	3
Dissemination/sharing of data/information.	19	4
Training/workshops.	12	2
Problem identification.	7	3
Funding requirements.	6	2
Progress reports/meetings.	4	0
Require performance-based projects.	3	0
Review/revise program control procedures.	2	0
Review/update grant procedures.	2	0
Ensure projects have realistic goals/objectives.	2	1
Auditing requirements.	2	0
Reduce duplication of effort.	1	1
1C STATE AND LOCAL TASK FORCES AND SAFE COMMUNITIES PROGRAMS	124	26
State support/assistance to safe communities programs/task forces.	24	3
Develop/hold workshops or working groups for training/discussion.	18	4
Publicize DUI task force and/or safe communities programs.	16	3
Encourage partner involvement in safe communities coalitions.	15	3
Coordinate efforts of various DUI task forces/safe communities groups.	13	4
Program evaluation/review/feedback.	11	1
Expand/market Safe Communities Programs.	10	2
Create/develop/expand local DUI task forces.	8	3
Create/develop statewide DUI task forces.	4	2
Develop performance measures.	3	0

**NUMBER OF
RECOMMENDATIONS**

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Priority

1D DATA AND RECORDS	156	53
Develop/improve/expand data linkages.	34	8
Crash/BAC reporting requirements.	27	4
Establish/develop DWI records/tracking system.	18	12
Data/records management/planning/coordination recommendations.	18	12
Data analysis/evaluation.	13	2
Enhance data accessibility for law enforce., courts, state, community planners.	12	6
Traffic Records Assessments.	10	4
Data/information sharing.	8	1
Uniform traffic citation.	6	1
BAC testing requirements.	4	0
FARS data.	3	1
Proposed data/records-related legislation	3	2
1E EVALUATION	91	17
Data (collection, availability, use of, etc.)	21	3
Require/perform evaluations of impaired driving activities.	15	2
Evaluation project planning.	13	1
Report/share/publicize evaluation results.	12	1
Seek evaluation assistance, contracts, etc.	12	4
Ensure appropriate methodologies, benchmarks, milestones, etc.	11	3
Develop an evaluation capability.	4	3
Coordinate evaluation activities.	3	0
Inventory existing impaired driving programs/efforts.	1	0
1F FUNDING	52	15
Use of offender fees for impaired driving efforts.	11	3
Review/encourage/adopt self-sufficiency efforts.	11	4
Funding evaluation/cost-benefit analysis.	9	0
Federal funding eligibility.	7	0
Increase fees that are used for impaired driving programs.	6	5
Legislation to require use of offender fees to combat impaired driving.	5	2
DUI tracking systems.	2	0
Publicize costs of impaired driving.	1	1
2A PUBLIC INFORMATION AND EDUCATION FOR PREVENTION	125	32
Improve/expand agency/interagency PI&E planning and coordination efforts.	30	6
Develop/implement statewide PI&E plans.	15	8
Establish statewide PI&E Coordinator positions/staffing.	13	6
Business/advocacy group/school involvement in PI&E efforts.	13	1
Messages promoting public awareness of DUI risks, health consequences, etc.	13	3
Evaluation of PI&E activities.	12	2
PI&E efforts aimed at high risk groups (primarily youth).	8	2
PI&E recommendations with cultural emphasis.	8	3
PI&E funding recommendations.	5	0
Encouragement of media involvement/reporting.	4	0
PI&E materials.	4	1

RECOMMENDATIONS

Total
Number

Number of
Priority

2B SCHOOL PROGRAMS AND COMMUNITY YOUTH PROGRAMS	105	31
Coordination of interagency/intergovernmental involvement in youth programs.	19	6
Develop/implement K-12 alcohol and drug education programs.	16	7
Evaluation of efforts/data utilization.	16	4
Develop/encourage alcohol/drug education programs/efforts for college students.	12	3
Examine, review, revise state curriculum emphasis.	7	1
State/local government and college coordination/cooperation.	5	1
Establish task force/consortium to review/improve campus alcohol policies.	5	2
Establish a youth coordinator position.	5	3
Involve youth in program development.	5	0
Community coalition involvement in school and community youth programs.	4	1
State/local government and school coordination/cooperation.	4	1
Recommendations with a cultural emphasis.	3	2
Promote alcohol-free events.	2	0
Recommendations to involve local and school health personnel.	2	0
2C EMPLOYER PROGRAMS	81	10
Develop/expand NETS programs/employer traffic safety programs.	20	3
Employer/employee public awareness education.	19	1
Collaboration/interaction efforts to expand/enhance programs.	16	3
Programs for small employers.	10	1
Program/effort evaluation.	5	0
Youth-oriented efforts.	4	2
Interaction with insurance industry.	3	0
Culture-related awareness recommendations.	2	0
OSHA regulations.	2	0
2D ALCOHOL AVAILABILITY AND SERVICE	171	61
Programs/legislation to control alcohol sales/service to those under 21.	23	9
Alcohol tax revenue allocation.	18	10
Mandatory training for sellers/servers (including recertification).	16	3
Dram Shop laws/liability.	14	7
Require beer keg registration.	13	3
Restrict alcohol sales promotion and/or hours of sale.	9	3
Incentives for training.	8	4
Review/examination of ABC laws/enforcement.	8	6
State/local government, community ABC enforcement cooperation, coordination, consistency, etc.	7	4
Licensee sanctions.	6	2
Social host liability laws.	5	0
Placement of alcohol outlets.	5	1
Training standards uniformity for sellers/servers.	5	0
Enhance ABC enforcement (resource adequacy).	5	1
Enhance ABC enforcement (training).	5	2
Requirement for one trained/certified server on site at all times.	4	1
Alcohol advertising.	3	0
Enhance ABC enforcement (staffing).	3	2
Enhance ABC enforcement (organization).	3	0

Prohibit sales to visibly intoxicated persons.	2	0
Private club licensing.	2	0
Age requirements for servers of alcohol.	2	1
Content of alcohol server/seller training.	2	1
Training in identification of minors.	2	1
Enhance ABC enforcement (approach).	1	0

**NUMBER OF
RECOMMENDATIONS**

**Total Number of
Number Priority**

2E TRANSPORTATION ALTERNATIVES

	74	13
Discourage designated driver consumption/overconsumption by all.	22	5
Promote/continue/expand designated driver or safe alternative programs.	17	1
Designate driver programs should discourage underage drinking.	15	3
Community participation in developing transportation alternatives.	7	1
Provide information regarding the health consequences of alcohol use.	5	1
Enhance education regarding safe transportation alternatives.	4	0
Website development.	2	0
Evaluation of safe ride alternatives.	1	1
Requirement to provide safe alternative transportation for event licensing.	1	1

3A LAWS TO DETER IMPAIRED DRIVING

	301	120
Enact/amend laws providing for increasingly severe penalties for repeat or habitual offenders, driving with greater BAC, child endangerment, etc.	44	14
Statutory Recommendations (to create body of law, revise language, close loopholes, clarification, etc.)	35	13
Enact/revise 0.08 BAC DUI law.	33	22
Enact/continue/amend open container laws.	24	12
Enact/revise laws requiring mandatory BAC testing	22	4
Enact/revise law for Administrative License Revocation/Suspension	19	10
Enact laws providing for special penalty provisions for Youth Under Age 21	16	5
Enact/revise Illegal Per Se Law for Drivers Under Age of 21	14	9
Enact/revise law for DUI of Other Drugs or Impairing Substances	12	6
Laws to allow the use of alternative sanctions in sentencing	12	3
Enact/revise implied consent laws.	11	4
Enact/revise laws to penalize test refusal	9	2
Revisions to state court/trial system and/or "adjudication process"	9	3
Enact/modify laws regarding use of Preliminary Breath Tests	8	1
Enact laws providing for more stringent penalties for more serious offenses (vehicular homicide, intoxication assault, etc.)	6	3
Laws to limit prosecutorial discretion/plea bargaining/charge reductions	6	3
Laws requiring offender assessment	6	3
Evidence Admission recommendations	4	1
Victim Assistance or Restitution Programs	3	1
Sobriety checkpoint laws	3	0
Laws requiring alcohol service/server training	2	0
Research/Evaluation Recommendations	2	1
Laws for Boating While Intoxicated	1	0

3B PI&E FOR DETERRENCE

	151	30
Statewide PI&E Plans (development, coordination, etc.)	18	10
PI&E Campaign (development, expansion, planning, etc.)	14	6
Build/Improve law enforcement and media relationships	14	1

PI&E efforts targeting high risk groups	14	1
PI&E Campaign Publicity Efforts	13	1
Public Education on Impaired Driving	11	4
PI&E funding requirements	11	2
PI&E efforts targeting specific groups (ethnic, cultural, regional, etc)	10	1
Intergovernmental/Inter-agency coordination and cooperation	8	0
DUI Reporting System for citizens	8	1
Campaign Messages and Themes	7	1
Encourage media involvement in DUI issues/efforts	7	0
Public/private organization partnership involvement	6	0
PI&E evaluation efforts	6	0
Statewide PI&E Coordinator/Staffing	3	2
Participation in National Campaigns	1	0

NUMBER OF

RECOMMENDATIONS

Total Number Number of Priority

3C ENFORCEMENT	389	103
PBT's/Intoxilyzers (buy, funding, training, policies for use, etc.)	32	7
Enhancement of the DUI Arrest Process	24	6
DUI Enforcement-related Funding	23	5
Sobriety Checkpoints/High Visibility/Saturation Patrol Efforts	22	6
Intergovernmental/Interagency Coordination, Cooperation Efforts	22	6
Standardized Field Sobriety Test Training	21	7
Drug Evaluation/Recognition Training	21	3
Multi-agency/jurisdiction DUI Law Enforcement Efforts	20	7
Legislative Support to Enhance DUI Enforcement Efforts	18	4
Data Handling/Evaluation	18	1
Prioritize DUI Enforcement Activity.	17	11
Enforcement Efforts Targeting Underage Drivers	17	2
DUI Detection Training	17	8
Video/Audio Equipment (buy, funding, training, policies for use, etc.)	11	2
Drug Evaluation/Classification Programs (establishment of, maintain, etc.)	11	2
Law Enforcement Personnel (deployment, qualifications, hiring, retaining, etc.)	10	2
DUI Arrest/Traffic Law/Court Procedures for Law Enforcement Personnel	9	5
Adjudication Process	9	4
Judicial/Prosecutor Training	8	5
Community-based Partnerships, Coalitions, etc.	7	1
Enforcement Efforts Aimed at Repeat or Habitual Offenders	6	2
Training Regarding Underage Drinking Issues	6	3
Mobile DUI Testing/Processing Vehicles	5	0
Horizontal Gaze Nystagmus Training	5	0
Alcohol Servers/Seller Training	5	0
General Recommendations to Purchase of Equipment to Enhance DUI efforts	4	2
Law Enforcement Leadership/Management Training	4	0
ABC Enforcement Training	4	0
DWI Tracking/Data Systems	4	2
DUI Reporting System for Citizens	3	0
In-service Training Requirements	3	0
Impaired Commercial Motor Vehicle Operator Enforcement Training	2	0
Video Evidence Training	1	0

3D PROSECUTION	171	44
Prosecutor DUI training/education	37	5
Streamline/speed prosecution of DUI.	29	9
Strengthen prosecution of DUI	12	1
Prosecutor/Hearing Officer staffing resources	10	2
Prohibit/limit reduction of DUI charges.	10	3
Records/tracking/reporting systems.	10	3
Examine/resolve DUI body of law issues.	9	4
Evaluation/analysis efforts	9	1
Program/Commitment to vigorously prosecute DUI.	6	4
Utilize experienced prosecutors/reduce stigma of handling DUI cases.	5	1
Ensure state representation in court by prosecutor's office.	4	2
Recognize DUI as specialized prosecution area.	4	1
Prohibit/limit deferral of DUI charges.	4	2
Prosecution programs for youthful offenders.	4	1
Communication/coordination efforts.	4	2
Funding for DUI Prosecution Coordinator/Specialist.	3	2
DUI arrest process.	3	0
Funding for technology to enhance prosecution efforts.	2	0
Ensure availability of driver history to prosecutor.	2	0
Programs to retain qualified prosecutors.	2	0
Resources to inform public about prosecution efforts/roles.	1	0
Funding for planning efforts.	1	1

**NUMBER OF
RECOMMENDATIONS**

Total Number of
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3E ADJUDICATION	224	56
Educational opportunities for judges/ALR officers to help adjudicate DUI.	49	15
Procedural changes for adjudication of impaired driving.	27	5
Trial System Organization/Jurisdiction.	19	7
Provide courts with sufficient resources to adjudicate/manage case load.	18	5
Adequate staffing of probation and parole programs and resources to monitor.	16	5
Court Information and Records Systems	12	1
Potential conflict of interests	12	1
Sentencing guidelines/alternatives.	10	0
Adjudication of youthful offenders.	9	1
Administrative adjudication.	8	3
Judicial involvement in public awareness activities.	7	0
Review of State DUI adjudication system by judicial representatives.	5	4
Evaluation/Analysis	5	0
Refine/rewrite body of DUI statutes.	4	2
Limit/prohibit plea bargaining/charge reduction.	4	2
Reduce/eliminate deferral of charges.	4	2
Sentencing consistency.	3	0
Judicial oversight.	3	0
Availability of enhanced sanctions.	3	2
Evaluate disparities in conviction rates.	2	0
Provide judges with capacity to oversee offender screening.	2	0
Develop plans to improve adjudication of impaired driving.	1	0

Coordination of standards, policies, administration.

1

1

4A PREVENTION (DRIVERS LICENSING)	133	31
Graduated/restricted/provisional drivers licensing	24	7
DMV involvement in PI&E efforts.	17	1
Driver license technology.	13	2
Develop/enhance administrative license revocation system.	11	2
Driver training/education.	11	2
Develop comprehensive highway safety information system.	9	3
Information system with tracking capability.	6	4
Items to include in driver history records.	6	1
Proof-of-age identification/license.	6	1
Develop/improve data linkages.	4	0
DMV reorganization.	4	2
Uniform traffic citations.	3	1
Ensure validity of driver record data.	3	2
Data/records maintenance.	3	0
Centralized data base.	3	1
Repeat/habitual offenders.	3	0
Compliance with treatment recommendations.	2	1
DMV-medical advisory board interaction.	2	0
Licensing sanctions.	2	1
DMV training efforts.	1	0

NUMBER OF

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4B DETERRENCE	127	49
Enhance deterrence effect by more severe administrative penalties.	29	8
Enhance speed/efficiency/deterrence effect of the ALR process.	25	12
Enhance deterrence for drivers under 21.	19	10
Program evaluation/data analysis efforts.	11	3
Administrative License Revocation Program/Legislation.	9	6
Assist/train law enforcement preparation for ALR hearings.	6	1
Uniform traffic citation/tracking/reporting systems.	6	2
DUI arrest process improvements.	5	1
Make licensing sanctions administrative vice judicial in nature.	4	2
Data reporting requirements (Courts to DMV).	4	1
Data maintenance.	3	0
Driver license compacts.	3	3
Data linkages.	2	0
Commercial drivers.	1	0

4C PROGRAM MANAGEMENT	85	27
Court-DMV data exchange.	29	8
Adopt use of uniform traffic citations/citation tracking/electronic citations	13	6
Agency/interagency coordination, oversight.	9	2
Access to records of prior DUI convictions in other states.	8	2
Data availability/ease of use for law enforcement officer.	6	1
Develop/expand/improve tracking systems.	5	4
Examine/improve other data linkages.	5	1

Fee structures.	5	2
Evaluation/research recommendations.	3	0
Develop a statewide comprehensive highway safety MIS.	2	1

5A DIAGNOSIS AND SCREENING	28	9
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Develop/provide screening mechanism for DUI offenders.	16	5
Provide appropriate screening based on individual needs (youth, repeat, etc.)	6	0
Evaluate diagnosis and screening programs.	6	4

5B TREATMENT AND REHABILITATION	168	58
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Evaluation of assessment/treatment programs/efforts.	24	5
Client/referral tracking system.	16	8
Offender access to treatment/education programs.	14	5
Task force creation/coordination.	11	5
Youthful offender treatment.	11	6
Funding for treatment programs.	10	4
Treatment/assessment program criteria.	10	2
Standards for treatment/assessment personnel.	8	3
Appropriate treatment recommendations.	8	1
Interagency cooperation.	8	2
Substance abuse process.	6	4
Recommendations for judiciary regarding offender assessment	5	2
Offender assessment procedure.	5	1
Oversight of assessment program.	5	1
Health insurance coverage for alcohol/substance abuse treatment.	4	1
Identify/research/replicate programs.	4	2
Requirement for treatment.	3	3
Mandatory substance abuse assessments.	3	1
Repeat offender treatment.	3	0
Supervision of offenders	3	2
Define, regulate ASAP operation, roles, etc.	2	0
Female offender assessment.	1	0
Cultural issues regarding treatment.	1	0
Voluntary organization involvement	1	0
Ignition Interlock usage	1	0
Sanctions for failure to complete ASAP	1	0

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2C EMPLOYER PROGRAMS	81	10	0.027	0.012	0.957	0.973

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